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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of : Docket No. Shipley 03-21; DN: 51965
: ACT - 179
Mindaugas F. Dautartas :
: Art Unit: 2874
Application No.: 10/081,995 :
: Examiner: Kevin S. Wood
Filed: February 21, 2002 :
:
For: METHOD FOR MAKING OPTICAL :
DEVICES WITH A MOVING MASK AND :
OPTICAL DEVICES MADE THEREBY :

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY, REVOCATION,
AND CHANGE OF CORRESPONDENCE ADDRESS**

Sir:

ROHM AND HAAS ELECTRONIC MATERIALS, L.L.C. Assignee of the above-identified patent application, as evidenced by Assignment recorded at the United States Patent and Trademark Office on October 15, 2002 at Reel 013174, Frame No. 0328, and on October 15, 2002 at Reel 013181, Frame No. 0159 and the enclosed certificate of name change and hereby appoints **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, Pennsylvania, United States of America, and the following individuals as attorneys or agents with full power of substitution to represent it in said patent and to transact all business in the Patent and Trademark Office connected therewith:

Niels Haun, Reg. No. 48,488
John S. Child, Jr., Reg. No. 28,833
Donald R. Piper, Jr., Reg. No. 29,337
Vincent T. Pace, Reg. No. 31,049
Stephen H. Eland, Reg. No. 41,010
Darryl P. Frickey, Reg. No. 34,603
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John J. Piskorski, Reg. No. 35,647
Jonathan D. Baskin, Reg. No. 39,499
Peter F. Corless, Reg. No. 33,860

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**In re the Patent Application of
Mindaugas F. Dautartas**

**Application No.: 10/081,995
Filed: February 21, 2002**

Send correspondence to:

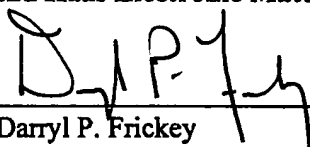
**Customer No. 000110 or
Dann, Dorfman, Herrell and Skillman, P.C.
1601 Market Street, Suite 2400
Philadelphia, Pennsylvania 19103-2307
Tel.: 215-563-4100/Fax: 215-563-4044**

Direct all inquiries to: **Niels Haun**

I am the Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed (Form PTO/SB/96).

Rohm and Haas Electronic Materials, L.L.C.

Dated: July 16, 2004

By 
Darryl P. Frickey
Assistant Secretary and Director of Patents

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Rohm and Haas Electronic Materials, L.L.C.

Application No./Patent No.: 10/081,995 Filed/Issue Date: February 21, 2002

Entitled: METHOD FOR MAKING OPTICAL DEVICES WITH A MOVING MASK AND OPTICAL DEVICES MADE THEREBY

Rohm and Haas Electronic Materials, L.L.C., a limited liability company
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Inventor(s) To: Haleos, Inc.
The document was recorded in the United States Patent and Trademark Office at
Reel 013174, Frame 0328, or for which a copy thereof is attached.
2. From: Haleos, Inc. To: Shipley Company, L.L.C.
The document was recorded in the United States Patent and Trademark Office at
Reel 013181, Frame 0159, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.
[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

July 16, 2004
Date
508-229-7359
Telephone number

Darryl P. Frickey
Typed or printed name
[Signature]
Signature
Assistant Secretary and Director of Patents
Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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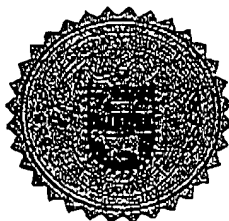
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SHIPLEY COMPANY, L.L.C.", CHANGING ITS NAME FROM "SHIPLEY COMPANY, L.L.C." TO "ROEM AND HAAS ELECTRONIC MATERIALS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2004, AT 5:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2004.



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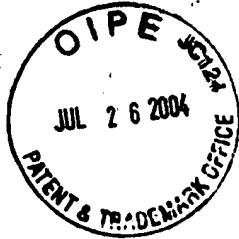
040074240

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2908339

DATE: 02-03-04



State of Delaware
Secretary of State
Division of Corporations
Delivered 07:59 PM 01/27/2004
FILED 05:58 PM 01/27/2004
SRV 040057026 - 2453922 FILE

AMENDMENT TO THE CERTIFICATE OF FORMATION

OF

SHIPLEY COMPANY, L.L.C.

This Amendment to the Certificate of Formation of Shipley Company, L.L.C., a Delaware Limited Liability Company, is being duly executed and filed by Shipley Holdings, Inc., a Delaware Corporation, to amend the Certificate of Formation pursuant to 6 Del. C. Sec. 18-202.

1. The name of the company is Shipley Company, L.L.C.
2. The amendment to the Certificate of Formation is as follows: The name of the company is changed to Rohm and Haas Electronic Materials LLC.

IN WITNESS WHEREOF, we have hereunto set our hands this 19th day of January 2004.

SHIPLEY HOLDINGS INC.

By:


Gail P. Granoff, Assistant Secretary